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of the shares of capital stock, or any bonds, securities, or evidence of indebtedness created by any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon;

(d) The purposes specified herein shall be construed both as powers and purposes and shall in no wise be limited to or restricted by reference to, or inference from, the terms of any other clause in this or any other Article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers shall not be construed to limit or restrict in any manner the meaning of the general terms or of the general powers of the corporation under the laws of the State of Florida; nor shall the expression of one thing be deemed to exclude another, although it be of like nature, not expressed;

(e) To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, and in general to carry on any lawful business necessary or incidental to the attainment similar in nature to the objects set forth herein.

ARTICLE IV

CAPITAL STOCK

(a) The aggregate number of shares of stock which the corporation is authorized to issue at any time is One Thousand (1,000) shares of Common Stock, which shall have no par value.

(b) Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without the issuance of fraction shares) at the price at which it is offered to others.

ARTICLE V

PRINCIPAL OFFICE

The address of the principal office of the corporation in the State of Florida is: 2445 Lake Pancoast Drive, #9, Miami Beach, Florida 33140; and the name of the corporation's initial Registered Agent is Acelo I. Pedroso, Esq., located at the following street address: 169 East Flagler Street, Suite 1527, Miami, Florida 33131.

The stockholders may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI

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DIRECTORS

The number of directors of this corporation shall not be less than one (1). The number of directors may be increased from time to time by the By-Laws.

The names and addresses of the initial Board of Directors of this corporation is:

Robert Freeman
2445 Lake Pancoast Drive
Number 9
Miami Beach, Florida 33140

Teresa Fernander
2445 Lake Pancoast Drive
Number 9
Miami Beach, Florida 33140

Militza Caballero
6755 N.W. 199 Street
Miami, Florida 33015

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is:

Robert Freeman
2445 Lake Pancoast Drive
Number 9
Miami Beach, Florida 33140

ARTICLE VIII

ADDITIONAL POWERS

The directors of the corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter and repeal the By-Laws and to set apart out of any funds of the corporation available for dividends a reserve or any reserves for any proper purpose, and to alter or abolish such reserve.

(a) The corporation shall have a first lien on the shares of its members' stock and upon all dividends due them for any indebtedness by such members of the corporation.

(b) The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatsoever.

(c) The corporation shall have full power and lawful authority to accept property, real, personal or mixed; labor and services (whether such services are performed prior to or

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after issuance of stock, provided that if the stock is issued prior to the rendition of the services, the shareholder shall execute a written promise to provide such services) in payment for shares of its capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(d) The shares of capital stock of the corporation, when certificates thereof shall be issued, shall be fully paid and non-assessable.

(e) Shares of the capital stock of the corporation shall be transferred only on the books of the corporation by the holders thereof in person, or by their attorney, upon the surrender and cancellation of a certificate or certificates for like number of shares.

(f) The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation and Certificate of Incorporation in any manner now or hereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein granted.

ARTICLE IX

DIRECTOR ACTION

The director of this corporation may take action by written consent as provided by law.

ARTICLE X

INDEMNITY

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto subscribed my name, at Miami, Dade County, Florida, this 21 day of January, 1995.

By


Robert Freeman

Presented by Acelo I. Pedroso, Attorney at Law
Florida Bar No.: 915815
169 East Flagler Street, Suite 1527
Miami, Florida 33131

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